



U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343

RECEIVED

JUL 01 2019

16663

CITY OF MILPITAS

ACCOUNT NUMBER 4246-0470-0089-2890
STATEMENT DATE 06-24-19
TOTAL ACTIVITY \$ 671.64

ACCOUNTS PAYABLE

000009395 01 SP 0.560 106481020773400 P

STEVEN MCHARRIS
SENIOR MANAGEMENT
CITYHALL-ACCOUNTS PAYABLE
455 E. CALAVERAS BLVD.
MILPITAS CA 95035-5411

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT



RECEIVED
JUL 15 2019
ACCOUNTS PAYABLE

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder [Signature] Date 7/1/2019 Approver [Signature] Date 7/30/19

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
06-05	1 06-04	BENTO XPRESS MILPITAS CA	24755429155291553267937	5812	76.03
06-07	2 06-06	NOAH'S BAGELS #2509 MILPITAS CA	24431059158200388200322	5812	27.50
06-07	3 06-06	PEETS 14902 MILPITAS CA PUR ID: 098780 TAX: 0.00	24692169158100572856197	5814	46.00
06-10	4 06-07	NOAH'S-ONLINE CATERING 180-022-4356 CO PUR ID: 20275761800224356 TAX: 0.00	24431059158045000096784	5812	368.43
06-13	5 06-11	ERIKS DELICAFE - MILPITAS MILPITAS CA	24269799163500675324607	5812	80.70
06-20	6 06-18	GIORGIOS ITALIAN FOOD & P MILPITAS CA	24013399170002479333032	5812	72.98

ENTERED

20-17378 JUL 31 2019

ACCOUNTS PAYABLE

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER 4246-0470-0089-2890		ACCOUNT SUMMARY
	STATEMENT DATE 06-24-19	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$0.00 PURCHASES & OTHER CHARGES \$671.64 CASH ADVANCES \$0.00 CASH ADVANCE FEE \$0.00 CREDITS \$0.00 TOTAL ACTIVITY \$671.64
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		

#2890 - Steve McHarris

Jun-19[illegible]

|

BENTO XPRESS
23 N. Milpitas Blvd

R: 1606
: 993
T #: 184241 06/04/2019 16:26
S: 1

TERI/ CA /POT 69.75
: 5 @13.95 Ea

TOTAL: 69.75
TAX: 6.28

76.03

PAID: 76.03

BENTO XPRESS
Thank You Again
for Your Business
www.bentoxpress.com

BENTO XPRESS
23 N MILPITAS BLVD
MILPITAS, CA. 95035-4402
408-262-7544

S. F.

IN # 00000000

h # 376

4/19

16:50

R CODE 066872

CRYPTED BY ELAVON

32

4

*****2890

AMOUNT \$76.03

APPROVED

A CREDIT

A000000003101001

R: 08 80 00 80 00

F8 00

THANK YOU

CITY OF MILPITAS
Monthly Credit Card Event Detail

This form is to be completed by cardholder whenever a Credit Card Statement is submitted for approval that contains food and beverage purchases for a City sponsored event, meeting, luncheon, dinner, etc. The form must be filled out in its entirety and attached to the cardholder statement prior to submitting to Accounts Payable. Attach event, meeting, luncheon, dinner, etc. receipts directly to this form and then this form to the Credit Card Statement.

Cardholder Name:	Steven McHarris
Department:	Interim City Manager
Last 4 Digits of Credit Card:	2890
Event Date:	06/04/2019
Total Event Cost:	\$ 76.03
Purpose/Description of Event, Meeting, Luncheon, Dinner, Etc.:	Bento Xpress for Council Dinner

Attendees List

[illegible]

Attach additional sheets if necessary for Attendees over Twenty (20). If attendee names are not known due to nature of event, please provide a general description of attendees.



JOINT MEETING OF THE MILPITAS CITY COUNCIL & MILPITAS HOUSING AUTHORITY

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

AGENDA

TUESDAY, JUNE 4, 2019
CITY COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA
6:00 PM (CLOSED SESSION)
7:00 PM (PUBLIC BUSINESS)

CALL JOINT MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

ADJOURN TO CLOSED SESSION

(a) CONFERENCE WITH LABOR NEGOTIATORS - COLLECTIVE BARGAINING

Pursuant to California Government Code Section 54957.6

City Negotiator: Liz Brown, Human Resources Director

Employee Groups: Professional and Technical Group & Mid-Management and Confidential Group

Under Negotiation: Wages, Hours, Benefits, and Working Conditions

(b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Employee Position: City Manager

(c) PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Employee Position: Interim City Manager

CLOSED SESSION ANNOUNCEMENT: Report on action taken in Closed Session, if required per Government Code Section 54957.1, including the vote or abstention of each member present

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

Proclaim Parks & Recreation Month

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit spoken remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

Draft **MEETING MINUTES**
CITY OF MILPITAS

Minutes of:	Joint Meeting of the Milpitas City Council and Milpitas Housing Authority
Date:	Tuesday, June 4, 2019
Time:	6:00 PM Closed Session 7:00 PM Open Session
Location:	Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas

CALL TO ORDER	<p>Mayor Tran called the joint meeting to order at 6:00 PM. City Clerk Mary Lavelle called the roll.</p> <p>PRESENT: Mayor Tran, Vice Mayor Dominguez, Councilmembers Nuñez and Phan</p> <p>ABSENT: Councilmember Montano was not present at roll call. She was in the Council Chambers just prior to roll call and was present at the start of Closed Session.</p>
CLOSED SESSION	<p>City Council convened in Closed Session to discuss three matters listed on the agenda.</p> <p>City Council convened at the dais for the Open Session regular agenda at 7:25 PM.</p>
ANNOUNCEMENT	<p>City Attorney Chris Diaz stated out of Closed Session that City Council voted unanimously to appoint Steve McHarris to serve as City Manager on an interim basis at the established salary and including a monthly car allowance.</p> <p>Mayor Tran took a moment to thank Ms. Julie Edmonds-Mares for her great work and service as the Milpitas City Manager for the past 15 months, with great service to the community, employees and City Council.</p>
PLEDGE	<p>Boy Scouts Troop No. 92 presented the flags and led the pledge of allegiance.</p>
INVOCATION	<p>Councilmember Nuñez invited Pastor Jeff Moore to offer a prayer to start the meeting. He asked for a moment of silence to remember those shot and killed in Virginia the previous Friday.</p>
PRESENTATION	<p>Mayor Tran proclaimed July as <i>Parks & Recreation Month</i> in the City of Milpitas. The proclamation was accepted by a Joanna Yaeger and her son Alex, who volunteered five days a week at the Senior Center, Sports Center and Community Center.</p>
PUBLIC FORUM	<p>Audrey Brahmhatt spoke as a resident and volunteer for BPS charity in Milpitas, Bay Area chapter in Milpitas since 1991. She thanked City Council for its long term support, including for the walkathon attended recently by the Mayor and Vice Mayor.</p> <p>Ana Narajo, addressed the City Council in Spanish, referred to the Council meeting on May 7, when rent control and just cause eviction was denied to Milpitas families. She had not seen any economic assistance from the City for tenants in the current emergency. She lived in Milpitas for 28 years, where her kids were born and raised.</p> <p>Alejandra Narajo, addressed the City Council in Spanish, was a resident of Milpitas for 28 years. She asked for help to get rent control and just cause eviction passed. There was a need to help children and families. She urged the City to speak with the landlords to help tenants.</p> <p>David Jenkins, resident, felt he was ignored except by two Councilmembers. There were needs to be handled by Public Works that he'd identified. His concern was about sidewalks, curbs,</p>

Noah's New York Bagels
Store #2509
124 N. Milpitas Blvd
408-941-9440

1

DATE : 06/06/2007
TIME : 7:20 AM
CASH : 2003

Card Type: TGO

Noah's Dozen Box	15.5
Noah's Doz Box w/2 CC	
Try Box Mix (2 @6.00)	12.0

TOTAL 27.5

TGO Total 27.50

#XXXXXXXXXXXX2890 27
Auth:002396

SIGNATURE : _____

Join Noah's Rewards today!
Exclusive offers all year long.
Bagel & Shmear with purchase just f
Sign up at NoahsRewards.com

--- Check Closed ---

Meeting Sign In

Meeting for: Community Development Roundtable

Organizer Name: Milpitas Community Center 7/8

Date: Thursday, June 6, 2019

Time: 8:00 AM

	NAME	PHONE or EMAIL
1.	Wang Kueich	408.985.6000
2.	Kyle Taylor	440-725-9239
3.	PAT SAUSEDO	psausedo@biabayarea.org
4.	Julie Nebozuk	janebozuka@drhorton.com
5.	Justin Derby	jrdlerby@drhorton.co
6.	Danny O'Connell	doconnell@drhorton.com
7.	Mike Biggar	mbiggar@ordhandpartners.us
8.	Aaron Barger	aaronbarger@lyonliving.co
9.		
10.		

Peet's Coffee & Tea
 543 E. Calaveras Blvd
 Milpitas CA 95035
 408-416-0700

Vivian 06/06/2019
 121096 7:49 AM
 200

's TOGO (2 @23.00) 46.
 ked In 0

otal 46.
 0

Order Total 46.00

: 123.
 : 0239

SALE

XXXXXXXXXX2890

SA CREDIT Entry Method: Ch
 /06/2019 07:48:
 VOICE: 0239

tal: USD\$ 46.

PROVED 0987

SA CREDIT

D: A0000000031010

R: 00000080

II: EI

SIGNATURE : _____

The secret behind great coffee is
 the people who make it. If you are
 ready for a bold career change,
 take a look at Peet's.

CITY OF MILPITAS
Monthly Credit Card Event Detail

This form is to be completed by cardholder whenever a Credit Card Statement is submitted for approval that contains food and beverage purchases for a City sponsored event, meeting, luncheon, dinner, etc. The form must be filled out in its entirety and attached to the cardholder statement prior to submitting to Accounts Payable. Attach event, meeting, luncheon, dinner, etc. receipts directly to this form and then this form to the Credit Card Statement.

Cardholder Name:	Steven McHarris
Department:	City Manager
Last 4 Digits of Credit Card:	2890
Event Date:	06/06/19
Total Event Cost:	46.00

Purpose/Description of Event, Meeting, Luncheon, Dinner, Etc.:	Peet's Coffee for Community Development Meeting
--	--

Attendees List

[illegible]

Attach additional sheets if necessary for Attendees over Twenty (20). If attendee names are not known due to nature of event, please provide a general description of attendees.

Meeting Sign In

Meeting for: Community Development Roundtable

Organizer Name: Milpitas Community Center 7/8

Date: Thursday, June 6, 2019

Time: 8:00 AM

NAME

PHONE or EMAIL

1.	Long Kueich	408.285.6000
2.	Kyle Taylor	440-725-9239
3.	PAT SAUSEDO	psausedo@biabayarea.org
4.	Julie Nebazuk	janebazuk@drhorton.com
5.	Justin Denby	jrdenby@drhorton.com
6.	Danny O'Connell	doconnell@drhorton.com
7.	Mike Biggar	mbiggar@orchardpartners.com
8.	Aaron Barger	aaronbarger@lyonliving.com
9.		
10.		



Invoice No: 1572920
Invoice Date: Thu, Jun 06, 2019
 Store Code: 2509
 Store: Milpitas

Catering - INVOICE

Billing/Client Information

Credit Card: VISA(...2890)
 Client: Rachelle Currie
 Client Phone: (408) 586-3051

Pick Up Information

Pick Up Date: 06/06/2019 (8:00 - 8:15 AM)
 Rachelle Currie
 City of Milpitas
 Phone: (408) 586-3051
 Number of Guests: 50

Order entered by: Online

Printed: 06/07/2019 03:12 AM CDT

	Price	Amount
--	-------	--------

All Day Breakfast - Egg Sandwiches

2 Classic Egg Sandwich Nosh Box (Dozen)	69.99	139.98
Egg Sandwiches *		
10 Bacon & Cheddar Egg Sandwich on Plain Bagel		
8 Turkey-Sausage & Cheddar Egg Sandwich on Plain Bagel		
6 Mushroom, Spinach & Swiss Egg Sandwich on Ancient Grain Bagel		
2 Signature Egg Sandwich Nosh Box (Dozen)	83.99	167.98
Egg Sandwiches *		
12 Farmhouse Egg Sandwich on Six-Cheese Bagel		
12 Chorizo Avocado Sunrise Egg Sandwich on Cheddar Jalapeño Bagel		
2 Thintastic Egg White Sandwich Nosh Box (Dozen)	69.99	139.98
Breakfast Sandwiches *		
12 Mushroom, Spinach & Swiss Egg Sandwich on Ancient Grain Thin Bagel		
12 Bacon, Avocado & Tomato Egg Sandwich on Plain Thin Bagel		

*Total for all items ordered

<p>Catering Orders and Questions: 1.866.25BAGEL (866-252-2435)</p> <p>For Corporate Accounts only please send payment to:</p> <p>Einstein Noah Restaurant Group, Inc. PO Box 848861 Los Angeles, CA 90084-8861</p> <p>Create smiles through delicious food and beverages! Join the fun today by visiting noahs.com and selecting "Careers."</p>	<p>Thank you for your business. Please tell us about your experience by visiting the following website and completing a short survey for \$5 off your next catering order of \$50 or more.</p> <p>www.catering.bagelexperience.com</p> <p>Delivery minimums and the applicable taxes for the order may vary per location and may be adjusted prior to your final Invoice. Please contact the store at which your order was placed for more details.</p>	<p>Subtotal: 447.94</p> <p>Coupon Discount: (89.60)</p> <p>Tax: 10.08</p> <p>POS Adjustment: 0.01</p> <p>Total: 368.43</p> <p>Payment: 368.43 (Visa)</p> <p>Balance Due: 0.00</p>
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Coupon Code: 9060

20% Off purchase Please note: this offer is not valid with any other coupons.

Powered by MonkeyMedia Software

CITY OF MILPITAS
Monthly Credit Card Event Detail

This form is to be completed by cardholder whenever a Credit Card Statement is submitted for approval that contains food and beverage purchases for a City sponsored event, meeting, luncheon, dinner, etc. The form must be filled out in its entirety and attached to the cardholder statement prior to submitting to Accounts Payable. Attach event, meeting, luncheon, dinner, etc. receipts directly to this form and then this form to the Credit Card Statement.

Cardholder Name:	Steven McHarris
Department:	City Manager
Last 4 Digits of Credit Card:	2890
Event Date:	06/06/2019
Total Event Cost:	\$ 368.43

Purpose/Description of Event, Meeting, Luncheon, Dinner, Etc.:	Noah's Bagels for Walter Rossmann Welcome Breakfast
--	--

Attendees List

[illegible]

Attach additional sheets if necessary for Attendees over Twenty (20). If attendee names are not known due to nature of event, please provide a general description of attendees.

PLEASE JOIN US FOR BREAKFAST IN

WELCOMING

Walter C. Rossmann

New Finance Director

SENIOR CENTER

WEISGERBER COMMUNITY ROOM

THURSDAY, JUNE 6, 2019

9:00 a.m.



Erik's DeliCafe of Milpitas

148 N Milpitas Blvd
Milpitas, CA 95035
Phone (408) 262-7878

2019 5:25:19 PM

Id: AABA6HQLACB8

Phone In

Server: Javier hernandez

Classic Lunch Box	\$13.00
Classic Lunch Box	\$13.00
Classic Lunch Box	\$13.00
Classic Lunch Box	\$13.00
Classic Lunch Box	\$13.00
Classic Lunch Box	\$13.00

Total \$80.00

Total \$80.00

\$80.00

Card#: *****2890



SPECIAL JOINT MEETING OF THE MILPITAS CITY COUNCIL & MILPITAS HOUSING AUTHORITY

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

AGENDA

**TUESDAY, JUNE 11, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA**

6:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk and limit spoken remarks to 3 minutes. As an item not listed on the agenda, no response is required from City staff nor Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

AGENDA ITEMS

1. **Re-Open the Public Hearing and Adopt Resolutions to Approve the Fiscal Year 2019-20 Operating Budget and the 2019-2024 Capital Improvement Program for the City of Milpitas and the Milpitas Housing Authority, Approve the Fiscal Year 2019-20 Gann Appropriations Limit, Authorize Various Financial Actions, Approving Various Financial Policies, Amend the Classification Plan for Budgetary Reclassifications and Position Authorizations (Staff Contacts: Walter Rossmann, 408-586-3111 and Jane Corpus, 408-586-3125)**

Recommendations:

- 1) Re-open the public hearing and move to close the hearing following any speakers.
- 2) Adopt the following Resolutions:
 - a. Joint Resolution of the City Council and Milpitas Housing Authority to approve the Fiscal Year 2019-20 Operating Budget and the 2019-2024 Capital Improvement Program for the City of Milpitas and the Milpitas Housing Authority, approve the Appropriations Limit, and authorize various financial actions by the City Manager.

Draft **MEETING MINUTES**
CITY OF MILPITAS

Minutes of:	Special Meetings of Milpitas City Council
Date:	Tuesday, June 11, 2019
Time:	6:00 PM
Location:	Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas

**CALL TO ORDER
SPECIAL MEETING**

Mayor Tran called special meeting to order at 6:07 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Dominguez, Councilmembers Montano, Nuñez and Phan

ABSENT: None

PUBLIC FORUM

None

ANNOUNCEMENT

City Attorney Chris Diaz asked if Councilmembers had any conflict of interest on the agenda items and all members replied no.

**APPROVAL of SPECIAL
MEETING AGENDA**

By motion of Councilmember Nuñez and seconded by Councilmember Montano, the Council approved the special meeting agenda on a unanimous vote.

PUBLIC HEARINGS

1. FY 2019-20 Budget & CIP

VOTING ACTIONS:

(1) Motion: to adopt Joint Resolution No. 8880 / HA of the City Council and Milpitas Housing Authority to approve the Fiscal Year 2019-20 Operating Budget and the 2019-2024 Capital Improvement Program for the City of Milpitas and the Milpitas Housing Authority, approve the Appropriations Limit for FY 2019-20

Motion/Second: Councilmember Nuñez/Vice Mayor Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

(2) Motion: to adopt Resolution No. 8881 amending the Classification Plan to establish new classifications and create title changes and salary ranges, adjust the number of positions on the Authorized Position List, adjust salary ranges for specific classifications, establish classification title changes and amend specific budgeted, allocated positions; and, the action did not include addition of Administrative Assistant for the City Council on the list of positions

Motion/Second: Councilmember Nuñez/Vice Mayor Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

#6

Call In

Rochelle City Hall
(408) 586-3051



643 E. Calaveras Blvd
 Milpitas, CA 95035
 (408) 942-1292

Server: Mimi 06/18/2014
 Cashier: Albert
 Rochelle City H/1 5:14 PM
 Guests: 1

#90012

Giorgio's Spec-Large	27.95
Medium Pizza	16.50
Veg Fantasy-Small	22.50

Subtotal	66.95
Tax	6.00

Total	72.95
-------	-------

ISA #XXXXXXXXXXXX2890	72.95
-----------------------	-------

Auth:042694	
Balance Due	0.00

Gratuity Not Included
 15%= 0.00
 18%= 0.00
 20%= 0.00

Have you tried our other restaurants?
FRANKIE, JOHNNIE & LUIGI TOO!
 in Mountain View and Dublin,
 and ***GIORGIO'S*** in San Jose
 Join our E-Mail Club!

643 E. Calaveras Blvd
 Milpitas, CA 95035
 (408) 942-1292

Server: Albert DOB: 06/18/2014
 5:13 PM 06/18/2014
 Rochelle City H/1 9/90012

SALE

1048598
 #XXXXXXXXXXXX2890
 Magnetic card present: MCHARRIS STEVEN
 Entry Method: S
 Approval: 042694

Amount: \$72.98

+ Tip: _____

= Total: _____

I agree to pay the above
 total amount according to the
 card issuer agreement.

Gratuity Not Included

15%= 0.00

18%= 0.00

20%= 0.00

Have you tried our other restaurants?

FRANKIE, JOHNNIE & LUIGI TOO!

in Mountain View and Dublin,
 and ***GIORGIO'S*** in San Jose
 Join our E-Mail Club!

>> Customer Copy <<

CITY OF MILPITAS
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Cardholder Name:	Steven McHarris
Department:	City Manager
Last 4 Digits of Credit Card:	2890
Event Date:	06/18/2019
Total Event Cost:	\$ 72.98
Purpose/Description of Event, Meeting, Luncheon, Dinner, Etc.:	Giorgio's for Special Council Dinner

Attendees List

[illegible]

Attach additional sheets if necessary for Attendees over Twenty (20). If attendee names are not known due to nature of event, please provide a general description of attendees.



REGULAR MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

AGENDA

TUESDAY, JUNE 18, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD, MILPITAS, CA
5:30 PM (CLOSED SESSION)
7:00 PM (PUBLIC BUSINESS)

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

ADJOURN TO CLOSED SESSION

(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
County Sanitation District 2-3, West Valley Sanitation District, Burbank Sanitary District, Cupertino Sanitary District, and City of Milpitas v. City of San Jose, City of Santa Clara
Santa Clara County Superior Court Case No. 18CV325480

(b) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representatives: Human Resources Director Liz Brown, City Attorney Chris Diaz
Employee: Interim City Manager

(c) PUBLIC EMPLOYEE RELEASE

Pursuant to Government Code Section 549547
Title: City Manager

(d) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representatives: Steve McHarris, Interim City Manager
Employee: City Attorney

(e) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
City Negotiator: Human Resources Director Liz Brown
Employee Groups: Professional & Technical Group, Mid-Management & Confidential Group, Milpitas Employees Association; Milpitas Police Officers Association; and unrepresented employees
Under Negotiation: Wages, Hours, Benefits and Working Conditions

Draft **MEETING MINUTES**
CITY OF MILPITAS

Minutes of: **Joint Special and Regular Meeting of the
Milpitas City Council**
Date: **Tuesday, June 18, 2019**
Time: **5:30 PM Closed Session
7:00 PM Open Session**
Location: **Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas**

CALL TO ORDER Mayor Tran called the joint meeting to order at 5:31 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Dominguez, Councilmembers Montano and Nuñez

ABSENT: Councilmember Phan was not present at roll call. He arrived in Closed Session.

CLOSED SESSION City Council convened in Closed Session to discuss six agenda items, five listed on the Regular Meeting agenda (a) – (e) and one listed on a Special Meeting agenda.

At 6:30 PM, City Council paused from Closed Session to go outdoors to join the City-sponsored “Juneteenth” celebration at Cesar Chavez Plaza. The Council reconvened in Closed Session.

City Council came out from Closed Session to convene at the dais for the Open Session regular agenda at 7:46 PM.

ANNOUNCEMENT City Attorney Chris Diaz stated out of Closed Session the following Council actions:

- (1) City Council agreed by unanimous vote to approve a side letter with the Milpitas Police Officers Association regarding retiree dependents’ health care benefits. That document would be available with City Clerk or HR Director.
- (2) City Council agreed to changes, regarding the open session agenda item no. C14, an amendment to the agreement with the law firm BB&K. A new version of the modified amendment was handed to the City Clerk and would be the version for Council action.
- (3) Regarding Agenda Item No. 19, for the appointment of Steve McHarris as interim City Manager, there was one modification to the Resolution to remove item 3.

PLEDGE Resident Voltaire Montemayor led the pledge of allegiance.

INVOCATION Councilmember Nuñez led a prayer from the dais to start the meeting.

PRESENTATIONS Mayor Tran presented:

- (1) Certificates to students for efforts on “All Hearts One Bullet” High School event to speak out and combat gun violence on school campuses, which was accepted by Nisha Porchezhiyan and Sean Nguyen.
- (2) Proclamation of *Philippines Independence Day* for June 12, 2019 was presented by Vice Mayor Dominguez to women representatives of Bayanihan Fil-Am Foundation.

PUBLIC FORUM Frank DeSmidt, Milpitas Rotary Club and Chamber of Commerce representative, announced on Thursday, July 25 would be the Chamber’s annual awards banquet at Embassy Suites Hotel. On September 27 at the same hotel would be the Chamber’s Casino Night fundraiser.

George Lund, resident and property owner, would like something done about corruption at Milpitas Code Enforcement. He claimed felonies were done by that office. He’d been harassed regarding feral cats at his home, where he fed them. He received a citation from the Fire Marshal about weeds on his property while the city property had 9 foot weeds on it.